

FINAL MINUTES
OCONEE COUNTY ARTS & HISTORICAL COMMISSION
October 15, 2015
Oconee Heritage Center
6:00 pm

Members present were: Luther Lyle, Bette Borman, Barbara Waters, Amber Lange, Henry Richardson, & Jeannie Dobson Barnwell

Guests present were: Gene Borman

Also present were: Phil Shirley, PRT Director

Call to Order

Luther Lyle called the meeting to order at 5:00 pm

Approval of Minutes

Motion to accept minutes of August 13, 2015 by Henry Richardson seconded by Bette Borman Vote was **unanimously** carried.

Presentation of Grants

1. Blue Ridge Arts Center - \$3,736.71 – operations, supplies, & compensation
2. Museum of the Cherokee in South Carolina - \$20,000.00 – 16 display cabinets
3. Beaverdam Baptist Church - \$1,500.00 – roadside historical marker
4. Oconee Heritage Center - \$7,000.00 – two (2) computers & software for DIY kiosk

- Upon a motion by Luther Lyle, seconded by Barbara Waters and carried, the Commission approved to change the **Beaverdam Baptist Church historical marker cost to \$2,370.00**. Vote was **unanimously** carried. **Henry Richardson abstained from voting.**
- Upon a motion by Bette Borman, seconded by Luther Lyle and carried, the Commission approved motion to recommend to County Council a grant for **\$2,370.00** for **roadside marker at Beaverdam Baptist Church.** Vote was **unanimously** carried. **Henry Richardson abstained from voting.**
- Upon a motion by Henry Richardson, seconded by Jeannie Dobson Barnwell and carried the Commission approved motion to **fully fund one historical marker in 2016.** Vote was **unanimously** carried.

New Business

Grant Requests Approval

- Upon a motion by Jeannie Dobson Barnwell, seconded by Barbara Waters and carried, the Commission approved motion to recommend to County Council a grant to **Blue Ridge Arts Center** for **\$3,176.20** for **operations, supplies, & compensation** Vote was **unanimously** carried.
- Upon a motion by Henry Richardson, seconded by Jeannie Dobson Barnwell and carried, the Commission approved motion to recommend to County Council a grant to **Museum of the Cherokee in South Carolina** for **\$17,000.00** for **sixteen display cabinets** Vote was **unanimously** carried. **Luther Lyle abstained from voting.**

- Upon a motion by Bette Borman, seconded by Henry Richardson and carried, the Commission approved motion to recommend to County Council a grant to Oconee Heritage Center for \$5,950.00 for two (2) computers & software for DIY kiosk Vote was unanimously carried.

New Business

- The next meeting of the Arts & Historical Commission is January 14, 2016, at the Museum of the Cherokee beginning at 5:00.

Adjourn

As there was no further business, the meeting was adjourned at 6:10 pm.

Respectfully Submitted:

Jeannie Dobson Barnwell